

City of Hayward
Human Services Commission Meeting
777 B Street, Hayward CA 94541
Work Session Room 2-A

Wednesday, April 6, 2005
7:00 pm
Regular Meeting Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Secretary's Roll Call
- IV. Public Comments (*NOTE: The Public Comments section provides an opportunity to address the Human Services Commission on items not listed on the agenda. The Commission welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Commission is prohibited by State law from discussing items not listed on the agenda, your item will be taken into consideration, and may be referred to staff. Speakers will be limited to 5 minutes each.*)
- V. Approval of March 2, 2005 Human Services Commission Meeting Summary Notes
- VI. Review / De-Brief of the FY 05-06 Social Services Funding Process / Next Steps
- VII. Discussion: Funding of Social Services in Hayward
- VIII. Proposed Slate of HSC Officers for FY 05-06
- IX. Proposed Site for HSC Annual Dinner
- X. Annual Tour Itinerary
- XI. Report on March 10, 2005 Community Forum: *"Our Community: Who Belongs?"*
- Commissioner Baptista
- XII. Staff Reports (non-action items)
 - A. Social Services Report
 - B. Paratransit Report
 - C. Hate Crimes Report

XIII. Future Agenda Items:

- Human Services Commission - Role and Function / Annual Plan - (May)
- Presentation: Paratransit Service Systems in Alameda County - (May)
- FY 05-06 Liaison Report Schedule (July)
- Hate Crimes Presentation by HPD (July)

XIV. General Announcements

XV. Adjournment



Please do not wear scented products to this meeting.
People who have environmental sensitivities may be in attendance.

Assistance will be provided to those requiring accommodations for disabilities in accordance with the
Americans with Disabilities Act of 1990.

Please request needed accommodations at least 72 hours in advance
of the meeting by calling (510) 583-4248,
or by calling the TDD line for those with speech
and/or hearing disabilities at (510) 247-3340.

**City of Hayward
Human Services Commission
March 2, 2005
Regular Meeting
Summary Notes**

I. Call to Order: Chairperson Turner convened the Commission meeting at 7:08 p.m.

II. Pledge of Allegiance: Members of the Commission recited the Pledge of Allegiance.

III. Attendance: *(Record of attendance is kept from June 2004 through May 2005.)*

Commissioners	Present This Meeting	All Meetings Year to Date		Regular Meetings Only Year to Date	
		Present	Absent	Present	Absent
Lori Baptista *	X	5	0	5	0
Mariellen Faria	X	8	1	8	1
Albert Hui **	O	7	1	7	1
Lynnette Linnen (Vice-Chair)	X	9	0	9	0
Elisa Marquez *	X	5	0	5	0
David McKeown**	X	8	0	8	0
Chris Parker	X	7	2	7	2
Marlo Simmons *	X	5	0	5	0
Hosea Turner (Chair)	X	8	1	8	1
Marlena Uhrik** (Secretary)	O	6	2	6	2
Doris Yates	X	9	0	9	0

* Term began at the November 2004 meeting.

** Term began at the July 2004 meeting.

Staff in Attendance: Gail Patton, Neighborhood and Economic Development Manager
David Korth, Social Services Planning Manager
Anne Culver, Community Development Specialist
Dana Bailey, Community Programs Specialist

All guests in attendance signed the Guest Sign-In Sheet (Copy available in the CED Department of Hayward City Hall upon request).

IV. Public Comments: Chairperson Turner welcomed the guests in attendance.

V. Approval of Summary Notes of the February 2, 2005 Human Services Commission (HSC) Meeting: Commissioner Linnen made a motion to approve the February 2, 2005 Summary Notes. Commissioner Baptista seconded the motion, which was approved unanimously.

VI. FY 05-06 Preliminary Funding Recommendations - Applicant Appeals: The following agencies' representatives each presented an Appeal before the Commission:

- Eden Information and Referral
- Eden Youth and Family Center
- Shelter Against Violent Environments (WINGS)
- Spectrum Community Services
- Tiburcio Vasquez Health Services

Planned Parenthood / Hayward Health Center and the 4-C's of Alameda County each submitted a letter, which were distributed for consideration by members of the Commission. A staff member representing the Child Abuse Prevention agency (CAP) prefaced that he was not making an appeal, but was encouraging of the Commission to not make changes to its preliminary funding recommendations so as to avoid the possibility of there being a negative impact on the recommendation made thus far for the CAP project.

VII. FY 2005-06 Final Social Services Funding Recommendations: Based on the Commissioners' review of the applications submitted and in consideration of its preliminary funding recommendations, the staff's preliminary recommendations, and the appeals presented by applicants at tonight's meeting, the Commission deliberated and then finalized its funding recommendations. There were no changes made in the amounts recommended from the Commission's preliminary recommendations, however, the Commission did vote unanimously to add Proposal No. 11 - Eden Youth and Family Services' Intel Computer Club House to the Secondary Consideration List; this is a list of projects that can be reconsidered if funds that are allocated to other grantees become available at a later date.

Attachment A shows the Commission's Final funding recommendations. Those projects that were recommended by the Commission to be placed on the Secondary Consideration List are highlighted.

VIII. FY 05-06 Funding Process - Next Steps: Each applicant will receive a fax which describes the Commission's and Staff's Final Funding Recommendations and the rationale for each. On Tuesday, May 3, 2005, the City Council will conduct a Work Session at which it will review and comment on a report describing the funding process and the Commission's and Staff's funding recommendations. On May 10, 2005 the City Council will hold a Public Hearing at which the FY 05-06 Social Services Funding Allocations will be determined. Both the City Council Work Session and the Public Hearing are open to the public; all applicants have been invited to attend and participate in both meetings.

IX. Appointments to the Annual Dinner Restaurant Selection Committee: Commissioners Yates, Parker, Baptista, and Faria volunteered to serve on the Annual Dinner Committee.

X. Appointments to the FY 05-06 HSC Officers Nominations Committee: Commissioners Faria and Parker volunteered to serve on the Nominations Committee.

XI. Staff Report:

A. *Social Services Updates*: No updates were presented.

B. *Paratransit Report*:

Social Services Planning Manager Korth reported on the status of the following newly funded "Gap" paratransit services:

- | | |
|------------------------------------|--|
| 1) Same Day Medical Trips: | Average 61 trips per month. |
| 2) Prescheduled Non-Medical Trips: | Average 113 trips per month. |
| 3) Group Recreation Trips: | Scheduled for implementation in May 2005 |
| 4) Hospital Discharge Trips: | Meetings with Kaiser Hayward have taken place. Similar meetings have been scheduled with St. Rose Hospital and Eden Hospital staff; services to commence by May 2005. |
| 5) Hospital Paratransit Bus Stops: | Established on schedule at Kaiser Hayward as a pilot project (in coordination with the City of Fremont and other south-county hospitals). ACTIA to consider duplicating at other Ala. Co. hospitals. |

C. *Hate Crimes Report*: There were no hate crimes or incidents of hate reported to the Hayward Police Department during February 2005.

XII. Future Agenda Items:

- Discussion: Funding of Social Services in Hayward (April)
- Review of FY 2005-06 Social Services Funding Process (April)
- Proposed Slate of HSC Officers for FY 05-06 (April)
- Proposed Site for HSC Annual Dinner (April)
- Annual Tour Itinerary (April)
- *"Our Community: Who Belongs?"* Update: Commissioner Baptista (April)
- Human Services Commission - Role and Function / Annual Plan - (May)
- Presentation: Paratransit Service Systems in Alameda County - (May)
- FY 05-06 Liaison Report Schedule (July)
- Hate Crimes Presentation by HPD (July)

XIII. Announcements:

- Commissioner Baptista advised that she plans to attend a community forum in Fremont on March 10, 2005 entitled, *Our Community: Who Belongs?*. This forum is designed to discourage hate and discrimination. Attorney General Bill Lockyer will provide the keynote address. Commissioner Baptista was asked to report back on her experience at the forum at the April Commission meeting.
- Commissioner Yates announced the Cal State bookstore will be selling Cal State Hayward logo merchandise through June 2005.

XIV. Adjournment: The meeting was adjourned at 8:55pm.

ATTACHMENT A

FY 2005-06 City Of Hayward Social Services

Hayward Human Services Commission's Final Funding Recommendations

#:	Applicant Agency	Funding Received in FY 04-05	Funding Requested for FY 05-06	HSC Final Recs
1	Community Childcare Coordinating Council (4-C's)	\$15,000	\$20,000	\$0
2	Afghan and International Refugees Support Services	NEW	\$24,838	\$0
3	BACS/Hedco House	\$14,000	\$20,000	\$14,000
4	Chabot College/National Youth Sports Program	\$5,000	\$9,000	\$5,000
5	Child Abuse Prevention (CAP)	NEW	\$40,000	\$15,100
6	Community Alliance for Special Education (CASE)	\$9,600	\$12,345	\$9,600
7	Community Resources for Independent Living	\$18,000	\$20,000	\$18,000
8	Davis Street Family Resource Center	NEW	\$5,000	\$5,000
9	Eden I&R CHAIN / Motel Voucher Program	\$20,000	\$45,000	\$35,000
10	Emergency Shelter Program (ESP)	\$24,000	\$31,308	\$24,000
11	Eden Youth & Family Center Clubhouse Program	NEW	\$25,000	\$0
12	Family Emergency Shelter Coalition	\$23,700	\$23,700	\$23,700
13	Family Violence Law Center	\$30,000	\$30,000	\$20,000
14	HARD / Youth Enrichment Program	\$19,500	\$24,050	\$17,500
15	Hayward Community Gardens	NEW	\$12,500	\$0
16	Horizons Services / Lambda Youth Project	\$14,500	\$16,800	\$14,500
17	Human Outreach Agency / Women on the Way	\$17,000	\$22,000	\$20,000
18	International Institute of the East Bay	\$5,000	\$18,000	\$5,000
19	La Familia / South Hayward Neighborhood Collaborative	NEW	\$46,653	\$10,000
20	Legal Assistance for Seniors	\$14,500	\$27,500	\$14,500
21	Parental Stress Services	\$22,000	\$46,907	\$22,000
22	Planned Parenthood / Parent Education Program	\$10,000	\$12,000	\$7,500
23	St. Joseph's Center for the Deaf and Hard of Hearing	\$10,000	\$15,000	\$10,000
24	St. Rose Hospital / Silva Pediatric Dental Clinic	\$19,600	\$20,000	\$20,000
25	Salvation Army Motel Voucher Program	\$15,000	\$15,000	\$0
26	SAVE / COPS Program	\$10,000	\$10,000	\$10,000
27	SAVE / WINGS Transitional Housing Program	\$7,200	\$10,000	\$7,200
28	South Hayward Parish	\$17,400	\$18,700	\$17,400
29	Spectrum Community Svcs. Congregate Meals Program	NEW	\$19,505	\$5,000
30	Tiburcio Vasquez Keepin' It Real Program	NEW	\$30,000	\$0
31	Volunteers of America: Dare2XL Program	NEW	\$30,000	\$0
Totals:			\$700,806	\$350,000

NOTE: Shaded projects are being recommended by the HSC for the Secondary Consideration List

ATTACHMENT A

**FY 2005-06
City Of Hayward
Social Services**

**Hayward Human Services Commission's
Final Funding Recommendations**